

AT PIZZA (GRAND CENTRAL) LIMITED

Company number: 11682077

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG, on 2 March 2023, the following resolutions were duly passed:

Special Resolution

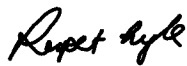
"That the company be wound up voluntarily".

Ordinary Resolutions

"That Andrew Fender of Sanderlings Accountancy Services Limited, Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG and Sandra Fender, of Sanderlings Accountancy Services Limited, Sanderling House, Springbrook Lane, Earlswood, Solihull, B94 5SG be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".

CREDITORS' DECISION PROCEDURE

At the subsequent creditors' decision procedure on 15 March 2023 the resolutions were ratified confirming the appointment of Andrew Fender and Sandra Fender as joint liquidators.



Rupert James Tennant Lyle
Chair of the Meeting of Members

Attested by:



Andrew Fender